

**SOMERSET COUNTY BOARD OF EDUCATION –
NOTICE OF PUBLIC MEETING
J.M. Tawes Technology & Career Center
July 17, 2012**

A G E N D A

The Somerset County Board of Education will meet in an open special session at **5:00 p.m.** on **Tuesday, July 17, 2012** at the J.M. Tawes Technology & Career Center to consider meeting in a closed session to discuss personnel matters and perform administrative functions as permitted by the Maryland Open Meetings Act S 10-508(a)(1)(i) and Section 10-503.

- 1.** Convene in Open Special Session – **5:00 p.m.**
- 2.** Call to OrderChairman Sumpter
- 3.** Roll Call Ms. Tilghman
- 4.** Declaration of a Quorum.....Chairman Sumpter
- 5.** Pledge of AllegianceChairman Sumpter
- 6.** Adoption of AgendaChairman Sumpter
- 7.** Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the ***Maryland Annotated Code***:
 - a. To perform administrative functions – Section 10-503
 - b. To discuss personnel matters – Section 10-508(a)(1)(i) - Evaluations
- 8.** Reconvene in **Open Session** – **7:00 p.m.**
- 9.** Announcement of Closed Session MeetingChairman Sumpter
 - July 17, 2012
- 10.** Public CommentsChairman Sumpter
- 11.** Adjournment